

**KANAB CITY COUNCIL MEETING
FEBRUARY 9, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members James Sorenson, Tony Chatterley, Shaun Smith, Steve Mower, and Ed Meyer, City Attorney Van Mackelprang, City Recorder Keith L. McAllister and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

WORK MEETING: CREAMER & NOBLE ENGINEERING PRESENTATION OF PROPOSED AIRPORT PROJECT: Mr. Kirt McDaniel with Creamer & Noble Engineering addressed the Council. He explained about the proposed project. It includes rehabilitate existing aircraft apron, install aircraft tie-down anchors, install apron ground rods and paint tie-down anchor markings. He said the monies will come from the following: FAA Grant - \$420,827, the City share for FAA Grant is \$22,148; UDOT Grant will be \$585,000 and the City share for UDOT will be \$65,000. The total funding - \$1,092,975 and the total for the City will be \$87,148. Mr. McDaniel said he would like to start construction this summer and it should last about six to eight weeks. Council Member Sorenson asked about using local contractors. Mr. McDaniel said that when the project goes to bid, and local contractors can get the bonding, they are welcomed to give bids. Council Member Meyer wanted to know where the money for this project was going to come. Mr. McAllister said that the budget would have to be opened since this wasn't a budgeted item.

The Council reviewed the cooperative agreement between Kane County Water Conservancy District and Kanab City concerning the Jackson Platt Reservoir.

PRESENTATION OF FISCAL YEAR 2008/2009 AUDIT REPORT: Mr. Mike Spilker of Hinton, Burdick, Hall & Spilker presented the fiscal year 2009 audit. The audit includes findings and recommendations, internal controls and compliance findings and recommendations and controls over inventory. He told the Council his firm was presenting a qualified report, meaning the City had met all the necessary requirements and was receiving a clean audit report. He reviewed the financial statements. He told the Council the City had almost spent the overage in the General Fund (GF) surplus from the sale of the electric utility system and the golf course. Council Member Meyer asked if these expenditures had been for capital expenses or general expenditures. City Manager McAllister said these expenditures were split between capital and general operation and maintenance. He also said the Water and Sewer Enterprise fund was doing very well. He presented charts that showed how revenues and expenses in all the funds were tracking. Mr. Spilker commended the city staff for their work and help with the audit. Mayor Laycook thanked Mr. Spilker for his presentation.

Mayor Laycook opened the regularly scheduled meeting at 7:05 p.m and welcomed everyone.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to approve the minutes and vouchers as

corrected. Motion passed unanimously.

MIKE SPILKER/REQUEST ACCEPTANCE OF FISCAL YEAR 2008/09 AUDIT

REPORT: A motion was made by Council Member Sorenson and 2nd by Council Member Smith to accept the fiscal year 2008/09 audit report as presented. Motion passed unanimously.

CONSIDER ADOPTION OF RESOLUTION 2-2-10R MAKING KANAB CITY

DEPARTMENT ASSIGNMENTS: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to adopt Resolution #2-2-10R making Kanab City Department assignments as follows:

MAYOR - NINA LAYCOOK

Administration
CEBA Board
Public Relations/Press
Police Department
City Attorney
Justice Court
Development Committee
Shade Tree Committee

COUNCIL MEMBER TONY CHATTERLEY

Library
Cemetery
Heritage Commission
Heritage House
Heritage Museum
Fire Department

COUNCIL MEMBER STEVE MOWER

Airport
Streets
Water & Sewer
Special Events

COUNCIL MEMBER JAMES SORENSON

Zoning and Planning
Development Committee
City Master Plan (GIS Mapping)
Website Development/Branding

COUNCIL MEMBER ED MEYER

Variety Arts Council
CEBA Board
Arizona Strip Interpretive Committee
Sister City/Friendship and Cultural Exchange Society

COUNCIL MEMBER SHAUN SMITH

Parks and Recreation/Trails
Beautification
Disaster Response

Motion passed unanimously by roll call vote.

ED MEYER/UTAH DEPT OF COMMUNITY CULTURE PILOT PROJECT: Council Member Meyer addressed the Council about a resolution supporting the Utah Department of Community and Culture. He said he had met with the dept of arts and history and heritage and they want to have special focus on Kane County and Kanab. It was recommended that CEBA be the coordinator with Council Member Ed Meyer chair the committee to represent the City's interest relating to the proposed pilot project. It is a non-binding resolution. Council Member Meyer made a motion to adopt Resolution #2-1-10R supporting the Department of Community and Culture. Motion 2nd by Council Member Mower. Motion passed by roll call vote.

CONSIDER COOPERATIVE AGREEMENT BETWEEN KANE COUNTY WESTERN CONSERVANCY DISTRICT AND KANAB CITY: City Attorney Van Mackelprang explained the agreement to the Council. (Agreement on file in the City Office) Mr. Mackelprang said that this agreement had gone before the Planning Commission, and they recommended approval. A motion was made by Council Member Mower and 2nd by Council Member Chatterley to approve the Cooperative Agreement between KCWCD and Kanab City including exhibit A. Motion passed unanimously by roll call.

A motion to adjourn was made by Council Member Mower and 2nd by Council Member Smith. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER